

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

August 18, 1994

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on August 18, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 5, 1994, to each and every member of said Board, said date being at least five days prior to this August 18, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. Mr. James W. Luvene was absent. The meeting was called to order by Ms. Miller and opened with prayer by Dr. Donald Zacharias, President, Mississippi State University.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Mr. Ivey, and passed **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Minutes of the meeting held on July 21, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Garrett, seconded by Ms. Baker, and passed **with Mr. Luvene absent and not voting**, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Ms. Baker, and passed **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Board hereby approves Items #1-4 of the following report on Administration/Policy.

System Administration

1. Approved Stage III Application and Granting of Provisional Accreditation (with Progress Report due January 15, 1995, and site visit in the Spring, 1995), to East Central Community College's Associate Degree Nursing Program, located at its main campus in Decatur, Mississippi. Copies of the Stage III Application and Progress Report are on file in the official records of the Board of Trustees.
2. Approved Stage III Application and Granting of Provisional Accreditation (with Progress Report due January 15, 1995, and site visit in the Spring, 1995), to Copiah-Lincoln Community College's Associate Degree Nursing Program, located at its main campus in Wesson, Mississippi. Copies of the Stage III Application and Progress Report are on file in the official records of the Board of Trustees.

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3. Approved Stage II Application and Granting of Permission to establish a Master's of Science in Nursing Program at Delta State University, located in Cleveland, Mississippi. A copy of the Stage II Application is on file in the official records of the Board of Trustees.
4. Approved Stage II Application and Granting of Permission to establish a Master's of Science in Nursing Program at Alcorn State University, located in Natchez, Mississippi. A copy of the Stage II Application is on file in the official records of the Board of Trustees.
5. On motion by Mr. Ivey, seconded by Ms. Baker, and passed, **with Mr. Luvene absent and not voting and Mr. Mills voting "no,"** it was
RESOLVED, That the Board hereby approves a one-semester institutional credit course in mathematics departments and English departments. It is the current practice of universities to offer various institutional credit courses (English 099, Math 099) for those students who have exhibited selected deficiencies related to the first freshman credit course in Mathematics and English. It is recommended that institutions be allowed to continue a one-semester course in both disciplines. The appropriateness of these courses will be reviewed at the end of two years to determine the need for their continuation. **UNANIMOUS CONSENT**
6. A motion made by Ms. Baker and seconded by Mr. Nicholson to amend Section 601.02 of the Board's Policies and Bylaws to require out-of-state students to meet regular admission requirements and to amend the terms, "Conditional" and "Provisional" was withdrawn and replaced by the following motion:

On motion by Mr. Crawford, seconded by Ms. Baker, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Board hereby considers for final adoption in September, 1994, the following amendments to Section 601.02 of the Board's Policies and Bylaws, to read as follows: **UNANIMOUS CONSENT**

601.02 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

The high school course requirements set forth below are applicable to students graduating from high school beginning with the Spring of 1995. Institutions will develop equivalent standards for out-of-state applicants and earlier high school graduates.

Transfer students who have completed an applicable associate degree, a higher level degree, or the equivalent, are exempt from freshman admission requirements. All other transfer students are subject to the following requirements.

a. **HIGH SCHOOL COURSE REQUIREMENTS**
(College Preparatory Curriculum)

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents and Remarks</u>
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, and speaking).
Mathematics	3	Includes Algebra I, Geometry, and Algebra II. A fourth

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		class in higher level mathematics is highly recommended.
Science	3	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable rigor and content. One Carnegie unit from a rigorous Physical Science course with content at a level that may serve as an introduction to Physics and Chemistry may be used. Two of the courses chosen must be laboratory based.
Social Studies	3	Courses should include United States History (1 unit), World History (1 unit with substantial geography component), Government (1/2 unit), and Economics (1/2 unit) or Geography (1/2 unit).
Advanced Electives	2	Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography: Foreign Language World Geography 4th year lab-based Science 4th year Mathematics
Computer Applications	1/2	Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.
Eighth Grade Units		Algebra I or first year Foreign Language taken in the eighth grade will be accepted for admission provided the course content is the same as the high school course.

b. FULL ADMISSION

Full admission will be granted to the following:

- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school GPA on the CPC.
- (2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); and
- (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite).

Students scoring below 16 on the ACT (Composite) are encouraged to participate in the Academic Support Program during their freshman year.

c. FULL ADMISSION WITH DEFICIENCIES

Those students who are residents of the State of Mississippi and who applied

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and failed to meet Full Admission Standards along with any Mississippi high school graduate regardless of academic performance may be screened for "Full Admission" or "Full Admission with Deficiencies." The ACT is not a requirement in this admission category. These students will enter the "Academic Screening Program" (counseling and testing) which will be held on each campus or other designated locations prior to the beginning of the summer session. Such counseling will include institutional consideration of student interests, special skills, experiences and other non-cognitive factors in the evaluation process. After counseling, students will take a screening test to assist the institution in its admission decision. Students successfully passing the screening test will receive "Full Admission" or "Full Admission with Deficiencies."

d. **FULL ADMISSION WITH DEFICIENCIES SUMMER
DEVELOPMENTAL PROGRAM**

Students who fail to complete the screening program requirements may be given "Full Admission with Deficiencies" status and enrolled in the Summer Developmental Program. This is an intensive program that concentrates on those high school subject areas (writing, reading, mathematics and support labs) that are applicable to success in first-year college courses. Students who successfully exit this summer program will receive admission to the fall term with mandatory participation in the Academic Support Program during their freshman year. Students who fail to exit the Summer Developmental Program are not eligible for enrollment in the regular academic year, and will be counseled to explore other post-secondary opportunities, including those offered by community colleges. Developmental studies are only offered during the summer session.

e. **YEAR-LONG ACADEMIC SUPPORT PROGRAM**

This program is designed to assist those students admitted with deficiencies, as well as other volunteer students, with their freshman courses. The Academic Support Program staff on each campus will consist of special tutors in mathematics, science, reading, and writing, as well as career counseling. The goal of this program is to provide individualized support for "marginally" prepared students in regular academic credit courses.

The effective date is Summer 1995.

7. Approved the report of Dr. Donald Zacharias, Chair, Telecommunications/Distance Learning Committee. **UNANIMOUS CONSENT**

On motion by Mr. Nicholson, seconded by Ms. Baker, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Board hereby approves the following recommendations of IHL's Telecommunications/Distance Learning Committee and further approves the transfer of Committee responsibilities to Ms. Marie Antoon, Director of Academic Technology, Institutions of Higher Learning, who will work with the advisor for telecommunications on each campus appointed by the institutional executive officers.

The Committee's report and recommendations are as follows:

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PRELIMINARY REPORT IHL TELECOMMUNICATIONS/DISTANCE LEARNING COMMITTEE

The IHL Telecommunications/Distance Learning Committee was formed and originally charged with developing a telecommunications/distance learning plan for the Institutions of Higher Learning. After reviewing the current status of all institutions, studying some of the available and emerging technologies, as well as identifying problems related to the effective use of technology, the committee has concluded that the problems related to telecommunications and the effective integration of academic technologies within the IHL systems are of greater magnitude and far more significant than expected. Based upon these findings, the committee has made the following preliminary recommendations:

NOT IN PRIORITY ORDER

1. Each institution should immediately develop (a) an inventory of available academic and telecommunications technologies on campus; (b) a list of individuals involved with the application of each technology; and (c) a list of proposed/planned projects, activities, etc., related to the application of academic technologies.
2. Each institution should establish an on campus structure to coordinate and plan for the application and effective use of academic technologies. A single point of contact or coordinator and a coordinating committee should be established composed of representatives from all areas on the campus that will be heavily involved in the integration and application of academic technologies.
3. Pilot projects should be proposed and funded to establish strong collaborative demonstrations across the IHL system for the effective application of academic technologies. These projects will produce immediate results and provide a foundation for the future development of faculty to lead future projects.
4. Procedures and plans should be developed to insure that all institutions receive benefits and contribute to a common set of goals.
5. Each institution should establish an Academic Technology Center for the purpose of infusing academic technologies into the instructional and research programs of the universities and to support technology training and transfer into the K-12 education system.
6. The numerous committees (4 or more) which currently exist at the IHL system level that are involved with networking, telecommunications, distance learning, and academic technology should be combined into one group with selected interest groups to improve communications, coordination, and cooperation.
7. Immediate action should be taken to connect Alcorn State University, Delta State University, and Mississippi Valley State University to the Internet and to upgrade the 56kb connection to the Internet at Mississippi University for Women to a full T-1 transmission line. Access to the library resources across the IHL system and the world can be made available to each institution via the Internet.
8. A telecommunications/academic technology conference/ seminar should be planned and held late in the fall or early in the spring to educate key faculty and administrators on the availability and application of telecommunications/academic technologies.

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An additional report to the Board, "Telecommunications: Where Are We and Where Do We Go From Here?" August 17, 1994, is included in the "Board Meeting Agenda, Working File, August 17, 1994," on file in the Board office.

Dr. Zacharias further indicated that he believed the work of his committee was completed. He looked forward to passing on the continuation of this work to Ms. Marie Antoon, Director of Academic Technology, who will coordinate the efforts of the existing committee or a newly-reconstituted committee in order to implement specific recommendations.

Mr. Rushing commended Dr. Zacharias and his committee for their work and recommendations.

8. **Information:** The Board directed the Commissioner to review and evaluate a proposal submitted by the Pearl River Valley Water Supply District to plan, fund, construct, and operate a continuing education center on the Ross Barnett Reservoir. This proposal will be evaluated in view of current discussions involving two universities for development of a similar downtown convention center.

A copy of the District's plan is included in the "Board Meeting Agenda Working File, August 18, 1994," on file in the Board office.

COMMITTEE REPORTS

EdNet - Ms. Ricki Garrett, Chair

Ms. Garrett reported the following with regard to EdNet:

- Meetings have been held with Ms. Marie Antoon, IHL Director of Academic Technologies, to determine coordination of efforts.
- TrueVision is on the air. The network will move into the Delta area in November and to the coast in February.
- There are 80,000 people in the Jackson area who do not have cable.
- A media campaign is underway. The system now has 1,200 subscribers, 500 less than the projected number.
- Subscriptions are being increased by filming activities and sports events between two rival high schools with a \$20 donation to each school for every resulting subscription.
- The negotiation of contracts is underway with nursing homes, apartment complexes, hospitals, and state agencies such as Whitfield and Hudspeth.
- EdNet has plans to offer "gavel to gavel" coverage of the proceedings of the Mississippi Legislature.
- Discussions are underway to develop policy procedures with the institutional executive officers.
- Since only "canned" programming is being offered at this time, EdNet plans to begin developing its own programming.

Legal Committee - Mr. Lloyd Arnold reporting for Mr. James W. Luvene, Chair

The Legal Committee asked the Board to consider closing the open meeting to determine if an Executive Session were necessary to discuss pending litigation.

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Academic and Student Affairs Committee - Mr. Sidney Rushing, Chair

Mr. Rushing reported that his committee plans to submit recommendations to the Board on part-time faculty, foreign travel, and sabbaticals, along with a telecommunications development proposal.

Presidential Evaluation Committee - Mr. William Crawford, Chair

Mr. Crawford's committee approved an evaluation document for distribution to the institutional executive officers for feedback in the October presidents' reports. Plans are for the Commissioner to schedule meetings with the institutional executive officers in November and December.

Student Guaranty Transfer Committee - Mr. William Crawford, Chair

Mr. Crawford reported that by August 30, the Board should know whether or not a September 30 deadline set for transfer of the guaranty function to USAF is feasible.

President Diane Miller

Ms. Miller reported that a proposed procedure for having institutional representation in the Legislature will be submitted to the Board.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

On motion by Dr. Pennington, seconded by Mr. Crawford, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students:

Mississippi State University

1. Approved request to change degree name from Bachelor of Science/General Agriculture to Bachelor of Science/Agricultural Science. This name change more accurately describes the scientific basis of the study of agriculture and home economics and better reflects current terminology in the field of agriculture. This program is housed in the College of Agriculture and Home Economics.

University of Mississippi

2. Approved permission to suspend admission to its Master of Education Degree program with a major in Higher Education-Student Personnel (CIP 13.0406).

System Administration

3. Approved request for new academic course in Quantitative Reasoning (CIP 27.0101). The proposed course is designed to develop critical thinking skills. The course will use numerical,

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visual, verbal, and symbolic approaches to mathematical instruction. Content areas will include statistics, logical statements and arguments, geometry, and estimation and approximation. This course can be used as an alternative to college Algebra. **UNANIMOUS CONSENT**

Information: Dr. Pickett announced that the Articulation Agreement between IHL and the State Board for Community and Junior Colleges is ready for distribution. A copy of the agreement is included in the "Board Meeting Agenda, Working File, August 18, 1994," on file in the Board office.

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Mr. Hickman, seconded by Ms. Baker, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Personnel for August 18, 1994, which is composed of **189** regular personnel actions in the categories of: Employment - 116; Change of Status - 40; Termination - 21; Leave of Absence - 8; Emeritus/Emerita - 1; Promotion - 1; and Salary Adjustments - 2.

Employment

(Alcorn State University)

Cecil, Sam
Ballard, Danell
Bryan, Terre
Davis, Howard
Grennell, Darryl
McDonough, Debra
McLaurin, Sidney
Williams, Voletta

(Delta State University)

Bell, Carrie Ann
Ellis, Sharon
Hey, William T.
Jennings, Garry Eoghin
Rodgers, Wilma Louise
Rushing, Mollie Rollins
Simpson, Valerie Richardson
Williams, Shiprah Alisha

(Jackson State University)

Anderson, Brenda
Chadwick, Gail

Coleman, Mary
Crockett, Walter
Daley, Charlotte
Feazell, Fred
Foster, Velvelyn
Gardner, Bonnie
Jackson, Elaine
Jackson, Wanda F.
Jennings, Larry
McCord, Charline R.
Miller, Calvin
Moore, Shelia
Nwagboso, Emmanuel
Rietti, John
Roberts, Geraldine
Taj, Abdul
Yount, William

(Mississippi State University)

Beddhu, Murali
Brashier, Michael
Carter, Shani D.
Eckford-Prossor, Melanie
Fabel, Paul
Fernandes, Ryan I.
Jarvis, Tyler J.
Lyons, Richard

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Naughton, Alexander T.
Neal, Tilda V.
Nowak, David G.
Schuler, Petra B.

(Mississippi University for Women)

Bruington, Rex G.
Causgrove, Timothy P. (UC)
Dunkelberg, Kendall
Griffin, Lois A.
Hudnall, Jarrett, Jr.
Johnson, Ruth A.
Jordan, Alva J. (UC)
Marsh, Judy D. (UC)
Miranda, Deborah Y.
Oliva, Linda (UC)
Rustin, Clara J. (UC)
Smyth, Patricia E.
Wright, William F. (UC)

(Mississippi Valley State University)

Jones, Julie
Kangas, Denise
Landi, DebbieL.
Love, Fannye E.
Lozano, Nicasio
Morgan, Elzie
Morgan, Karen
Pannell, Laura
Payne, Madelyn
Popernik, Richard
Rainer, Joseph T.
Russell, Frank
Santry, Shirley
Schublin, Catherine
Shao, Zezhi Jesse
Still, Johnny, Jr.
Stipcevic, Zdravko
Thomas-Houston, Marilyn M.
Treloar, Patricia
Weinstein, John
Wharton, A.C., Jr.
Whitehead, Sheila
Williams-Jenkins, Sheryl

(University of Southern Mississippi)

Alexander, Raymond Monroe
Byrd, Philip M.
Crow, R. Brian
Drummond, Jan Lee

Giles, David R.
Hogue, Mohammad Rafiquel
Hudspeth, Harvey G.
Mallette, Wallace
Walker, Richard L., Jr.

(University of Mississippi)

Abraham, Catherine
Allain, William A.
Arrington, Teresa R.
Aschoff, Peter R.
Buis, Patricia F.
Burkhead, Ricky
Donaldson, Susan V.
Evans, Pamela C.
Fox, John A.
Gannaway, Gloria
Graves, Diane J.
Hailman, John R.
Holmes, Kerry P.
Hood, Sheila A.
Ivey, Amy
Eubanks, Linda Sue
Lecce, Scott A.
Love, Dale Kelly
Moak, Stacy Caroline
Nelson, Janet S.
Skates, John Ray, Jr.
Smithka, Paula Jean
Suddith, John
Winder, Shelley Kay

Change in Status

(Alcorn State University)

Burton James
Hutchings, Georgia
Idris, Rafida
McGowan, Bruce

(Delta State University)

Leach, Francis O.
Thornell, John G.
Vann, Barry Aron

(Jackson State University)

Bolls, Sonny
Brown, Willie G.
Christopher, Clyde

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Curtis, Edward
Franklin, Jacqueline
Kemp, Leroy
Lee, Aaron
Lewis, Rannie
Mohamed, Abdul
Morris, Inez
Talley, Marion
Thompson, Brenda K.
Williams, Ruth

(Mississippi State University)

Reddy, Kambham R.
Taylor, Ronald D.

(Mississippi University for Women)

Curtis, Mary Patricia

(University of Mississippi)

Buolamwini, John K.
Byrne, Marie E.
Davis, Wilbur Marvin
Emerson, Peggy
Han, Kyunghe
Husni, Samir A.
Hutchins, Geraldine L.
Maginnis, P. Tobin
Moysey, Robert A.
Sewell, Billie J.
Williams, Daniel E.

Grafton, Steve C.
Lehman, Barbara J.
Stevens, William E.
Wilson, Terrence E.

(Mississippi University for Women)

England, Jeri
Odom, Brian
Pellow, Robert
Perkins, Anne W. (UC)
Poole, Almetria (UC)
Zachary, Terry

(University of Mississippi)

Chen, Ing-Ray
Doyle, Brian D.

(University of Southern Mississippi)

Allen, Billie M.
Boudreaux, Laura Jane
Davis, Donna F.
Ellard, James Allen
Holliman, Bruce W.
Ptak, Helen F.

Leave of Absence

(Alcorn State University)

Coleman, Janice
Green Edna
Holloway, Linda J.
Thompson, Valerie
Wilson, Arcola

(Jackson State University)

Prater, Gwendolyn

(University of Southern Mississippi)

Gorzegno, Janet M.
Laughlin-Porter, Jeannine

Termination

(Jackson State University)

Haynes, Joseph
(Mississippi State University)
Lester, Glenda R.
Lewis, Carol
Rhodes, William R.
Summers, Kenneth H.

(University of Southern Mississippi)

Arno, Joan C.
Harrington, E. L.
Lasneske, Kent M.
Smith, Erskine R.

Promotion in Rank

(University of Southern Mississippi)

Gurman, Ernest B.

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Award of Emeritus/Emerita Status

(University of Mississippi)

Horton, Thomas E.

Salary Adjustments

(Alcorn State University)

Burks, James
Davis, Deborah

There are **262 total personnel actions** submitted for approval, which include the **189 regular** personnel actions for the eight universities, **12 for Athletics**, and **61 for Medicine**.

AUGUST 1994 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	116	12	16	37	46	5	0
Change of Status	40	12	6	11	9	0	2
Termination	21	2	2	10	7	0	0
Leave of Absence	8	0	6	0	2	0	0
Promotion	1	0	0	1	0	0	0
Emeritus/Emerita	1	0	0	1	0	0	0
Salary Adjustment	2	1	1	0	0	0	0
Total	189						
Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 4 (WM), 3 (BM), 1 (OM); Change of Status - 1 (WM); Termination - 2 (WM); 1 (BF) Total: 12 <u>Medical Personnel Actions:</u> Employment - 1 (BM), 10 (WM), 14 (WF), 1 (OM); Change of Status -1 (BM), 16 (WM), 5 (WF), 5 (OM); Termination - 2 (WM), 2 (WF), 2 (OM); Nullification -1 (WM); Nullification of Change of Status - 1 (OM) Total: 61							

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Ms. Garrett, seconded by Mr. Nicholson, and passed, **with Mr. Luvene absent and not voting, and Ms. Miller present and not voting on the employment of Edward O. Miller at Mississippi State University**, it was

RESOLVED, That the Board hereby approves the following report on Athletics:

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1. Employment of Personnel

(Delta State University)

Bond, John
Dykes, Donald

(Jackson State University)

McCoy, Willie (UC)

(Mississippi State University)

Miller, Edward O. (UC)
Rivera, Jose' B.

(University of Mississippi)

Mitchell, Christopher A.
Mosiello, Bill

(University of Southern Mississippi)

Dallman, Steven Robert

2. Termination of Personnel

(University of Mississippi)

Fletcher, Spence
Glass, Jackie Martin
Schmitz, James R.

3. Change of Status

(Delta State University)

Kinnison, James Michael

MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Ivey, seconded by Mr. Crosthwait, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 26; Change of Status - 27; Termination - 6; Nullification of Employment - 1; Nullification of Change of Status - 1 **Total: 61**

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1. Employment of Personnel

Allen, Cynthia
Bowles, Alfred Perry, Jr.
Brock, Charles F.
Buechler, Kurt A.
Carson, Jeffrey E.
Chaney, Eric C.
Fleming, Rene' E.
Gavelin, Robin John
Gay, Hannah D.B.
Goff, Barbara
Guild, Donald C.
Hamilton, George C.
Hubacek, Lawrence Jeffrey
Jones, Whitney B.
Kastner, Joseph William
McLurkin, Amy L.
Macsherry, Deborah M.
Malloy, Catherine L.
Malpani, Ajay
Morano, Melanie H.
Robertson, Helen
Russell, Christina I.
Russell, Johnna
Scallorn, Glenda Jean
Smith, Mary Kelli
Wilson, Lana Ivey

2. Change of Status

Beasley, John Kevin
Bowlus, William E.
Cannon, Charles R.
Crook, Errol D.
Duncan, William K.
Flowers, Elizabeth Rhyne
Hoskins, Beth
Krolls, Sigurds O.
Naef, Richard W.
O'Neill, Cornelius J.
Ordway, Gregory A.
Pamarthi, Mohan F.
Richardson, Beatrice R.
Robertson, Roland B., Jr.
Rodriguez, Gaston R.
Rogers, Barbara P.
Root, Benjamin Allen, Jr.
Settoon, Gordon K.
Smith, Norwood Marye
Srivastava, Tribeni N.
Stilley, Katharine R.

Summers, Richard L.
Waits, M. Jeanette
Yerger, Louis B., Jr.
Zein, Mohmed El

3. Termination

Ball, Sheldon S.
Daccak, Munzer
Ennis, Kimberly T.
McCabe, Richard D.
Mendenhall, Teresa M.
Peng, Jeng-Hsiung Frank

4. Nullification of Employment

Buechler, Kurt A.

5. Nullification of Change of Status

Pamarthi, Mohan F.

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LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

1. Approved Payment of Legal Fees.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, That, upon the recommendation of the Office of the Attorney General, the Board hereby approves the following payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt (Statement dated 6/30/94) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patentability search on Scolytid Repellant).

TOTAL DUE..... \$ 2,488.78

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 7/14/94) from the funds of the University of Southern Mississippi. (This statement represents services and expenses incurred in defending the lawsuit styled Monroe v. USM).

TOTAL DUE..... \$ 1,704.94

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 4/20/94) from the funds of the University of Mississippi. (This statement represents services and expenses related to numerous foreign patent filings of two taxol-related patents, one for the basic taxol technology and one for taxol side-chain synthesis).

TOTAL DUE..... \$ 2,226.41

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 8/08/94) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred as a result of defending the Ayers lawsuit).

TOTAL DUE..... \$85,941.46

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 8/03/94) from the funds of the University of Southern Mississippi. (This statement represents fees and expenses resulting from the defense of the lawsuit styled Monroe v. USM in North Carolina).

TOTAL DUE..... \$ 2,061.35

Payment of legal fees for professional services rendered by Walbert & Hermann (Statements dated 1/04/94 and 5/24/94) from the funds of the University of Southern Mississippi. (These statements represent fees and services resulting from the defense of the lawsuit styled Thompson v. Lerette, et al. in Georgia).

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1/04/94... \$1,760.00
5/24/94... 583.00

TOTAL DUE..... \$ 2,343.00

Payment of legal fees for professional services rendered by Walbert & Hermann (Statements dated 6/14/94) from the funds of the University of Southern Mississippi. (This statement represents services and expenses incurred as a result of defending the Thompson v. Lerette, et al. lawsuit in Georgia).

TOTAL DUE..... \$ 1,502.78

2. Accepted Litigation Report, Accepted Annual Report, and Summary Report.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed, **with Mr. Luvene absent and not voting**, the Board accepts the Litigation Report, August 1, 1994; Annual Report, July 1, 1993 - June 30, 1994; and the Summary Report, April 1, 1994 to June 30, 1994. The reports are included in the bound "Board Meeting Agenda, Working File, August 18, 1994," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Lucy K. Lott, Associate Commissioner
for Finance and Planning

On motion by Mr. Crosthwait, seconded by Mr. Mills, and passed, **with Mr. Luvene absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel:

Mississippi University for Women

1. Approved request to transfer funds between major objects within the FY 94 Auxiliary Funds Operating Budget as follows:

<u>Major Object</u>	<u>Increase</u>	<u>Decrease</u>
Contractual Services		<u>\$60,000</u>
Subsidies, Loans & Grants	<u>\$60,000</u>	
Totals	\$60,000	\$60,000

2. Approved request to transfer funds between major objects within the FY 94 Current Funds Operating Funds as follows:

<u>Major Object</u>	<u>Increase</u>	<u>Decrease</u>
Contractual Services		\$ 30,000
Commodities		10,000
Capital Outlay - Other		55,000
Capital Outlay - Equipment		145,000

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Subsidies, Loans & Grants	\$240,000	
Totals	\$240,000	\$240,000

University of Mississippi Medical Center

3. Approved request to enter into a lease with Carroll & Carroll Real Estate, Inc., for a geriatric day care center, which will also serve as a geriatric teaching facility for students and house staff, located at 2679 Insurance Center Drive, Suite C, Jackson, Mississippi. The suite contains approximately 5,000 square feet renovated to the Medical Center's specifications, with lease terms for three years as follows:
1. For the period October 1, 1994 through September 30, 1995, monthly payments of \$5,208 or \$62,496 per annum.
 2. For the period October 1, 1995 through September 30, 1996, monthly payments of \$4,791.35 or \$57,496.20 per annum.
 3. For the period October 1, 1996 through September 30, 1997, monthly payments of \$4,701.35 or \$57,496.20 per annum.

The lease will be funded by a contract with the Central Mississippi Planning and Development District Area Agency on Aging, under Title III of the Older Americans Act, and a medicaid per diem waiver program.

System Administration

4. Approved change in the repayment schedule for James R. Watson, M.D., whereby Dr. Watson will pay \$100 a month beginning September 1, 1994, through August 31, 1995. At that time, Dr. Watson will have completed his internship training; thus, his financial situation will be reevaluated, whereby his payments will escalate for the remainder of the repayment period. (State Medical Education Loan/ Scholarship Program)
5. **Approved Foreign Travel Requests.**

(Jackson State University)

Lyons, James E., Sr. Barra de Navidad, Mexico

(Mississippi State University)

Terry L. Amburgey	Oahu, Hawaii
Hendrik F. Arnoldus	Alushta, Crimea, Ukraine
Craig Bell	Oahu, Hawaii
Ronald A. Brown	Tashkent, Uzbekistan and Almaty, Kazakhstan
Lynn M. Gourley	Nairobi, Kenya
John Richard Jackson	Halifax, Nova Scotia, Canada
Robert L. Kirkland	Bordeaux, France
Mark E. Kurtz	San Juan, Puerto Rico
Charles U. Pittman, Jr.	Glasgow, Scotland
Gita Ramaswamy	Catamarca, Argentina
Michael G. Sanders	Oahu, Hawaii
Harold L. Schramm	Halifax, Nova Scotia, Canada

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Gary D. Smith Kazakhstan	Tashkent, Uzbekistan and Almaty,
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(University of Mississippi)

Mary Ann Boose	Toronto, Canada
Alice M. Clark	San Jose, Costa Rica
Allen Glisson	Ottawa, Ontario, Canada
Mark T. Hamann	Indonesia
Charles D. Hufford	San Jose, Costa Rica
James D. McChesney	Fortaleza, Brazil
Donald C. Peters	Dominica, St. Thomas
Kenneth B. Roberts	Lisbon, Portugal
Ranjan P. Srivastava	Bangalore, India
Robert M. Thorne	Montreal, Canada
N. Keith Womer	Toronto, Canada

(University of Mississippi Medical Center)

Timothy R. Cline	San Juan, Puerto Rico
Alan E. Freeland	Santiago, Chile, Derby, England
Harold M. Henderson	San Juan, Puerto Rico
I.K. Ho	Taipei, Taiwan, Republic of China
James L. Hughes	Moscow, Russia
W. Michael King	Santorini, Greece
Angel K. Markov	Berlin, Germany
James N. Martin, Jr.	Montreal, Quebec
Andrew D. Parent	Birmingham, England, United Kingdom;
	Island of Lana'i, Hawaii
Martin H. Steinberg	Paris, France
Ames F. Tryon	Toronto, Ontario, Canada

(University of Southern Mississippi)

Audrey Blackwell	Hong Kong
Stanley Hauer	Bayreuth, Germany
Thomas McIlwain	Wiminola, Hawaii
Diane Miller	Honolulu, Hawaii
James E. Miller	Honolulu, Hawaii
Sam Slick	Berlin, Germany

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Dr. Pennington, and passed, **with Mr. Luvene absent and not voting and Mr. Nicholson present and not voting on Item #25 on the change order for the Library Addition at USM**, it was

RESOLVED, That the Board hereby approves the following report on Facilities:

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Alcorn State University

1. Approved initiation of a project to construct a building to house the Cooperative Extension Program on the Alcorn State University campus. Funds in the amount of \$2,343,368 have been received from the United States Department of Agriculture to defray the cost of this project.
2. Approved appointment of the architectural firm of Brumfield, Hopton and Brumfield of Jackson, Mississippi, to develop contract documents for the construction of a Cooperative Extension building on Alcorn State University campus. Funds for the project will come from a grant from the United State Department of Agriculture.
3. Approved payment number two (2) to APAC-Mississippi, Inc., in the amount of \$26,482.50 for the construction of the Women's Dormitory Parking.
4. Approved payment number one (1) to W.E. Blain & Sons, Inc., in the amount of \$89,095 for the construction of the Men's Dormitory Parking Additions.
5. Approved Change Order Number One (1) for the Men's Dormitory Parking Addition. This change order adds \$9,877 to the cost of the contract. Funds to pay for this change order will come from the university's fund balance.

Delta State University

6. Approved the bids and award of contract to low bidder, Covington Floor of Birmingham, Alabama, in the amount of \$48,900 for Wyatt Gym, #202-113. Funds are available from HB #1872.
7. Approved the bids and award of contract to low bidder, Desoto Electrical Contractors of Hernando, Mississippi, in the amount of \$116,000 for lighting improvements for Project #202-108, H.B. 1872 (1994). **(UNANIMOUS CONSENT)**
8. Approved the bids and award of contract to low bidder, Garry Graves Landscapes, Incorporated of Jackson, Mississippi, in the amount of \$420,880 for site improvements for Project #202-108. Funds are available for the project from H.B. 1872 (1994 ice storm repair). **(UNANIMOUS CONSENT)**
9. Approved the initiation of a project for waterproofing and recoating for Ewing Hall, #202-116 and the appointment of Godbold, Dickson & Tyson as project professional. Funds are available for this project from HB #1872 in the amount of \$40,000.
10. Approved the initiation of a project for waterproofing and recoating for Caylor Roof Repair, #202-118 and the appointment of Godbold, Dickson & Tyson as project professional. Funds are available for this project from HB#1872 in the amount of \$20,000.

Jackson State University

11. Approved Change Order #1 in the amount of \$475.12 with an additional 90 days to the contract for Smoke/Fire Alarm System, #103-130. The change order will replace six (6) existing thermal detectors with new thermal detectors in boiler rooms in Alexander Hall. Funds are available in the project budget.

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Mississippi State University

12. Approved initiation of a project to accept the gift of a Chemical Engineering Building from a private donor. Funds in the amount of \$7,000,000 will be provided

by the private donor, and matching funds will be requested from the State of Mississippi in the amount of \$3,000,000 for a total project budget of \$10,000,000.
13. Approved request of Mississippi Agricultural and Forestry Experiment Station to remove Item U-72 from the inventory of its Delta Branch Station. The 576 square feet frame garage, built in 1946 at a cost of \$200, has deteriorated beyond use or sale. It will be dismantled and any salvageable material put to use at the station.
14. Approved bids and award of contract to JESCO, INC., for #205-146 for construction of the Comprehensive Assistive Technology Center, with a bid of \$2,991,500. Project funds will be increased to \$3,258,380 to cover the contract cost, fees and contingencies. A list of bidders and locations are on file in the official records of the Board of Trustees.
(UNANIMOUS CONSENT)
15. Approved Change Order #1 in the amount of \$23,591 for Animal Physiology Research Unit Addition IHL, #213-119. The change allows for addition of an animal surgery preparation room. Funds are available through the Mississippi Agricultural and Forestry Experiment Station.

University of Mississippi

16. Approved new lease and execution of Deed of Trust of Leasehold interest by Alpha Delta Building Corporation of Phi Mu Fraternity on Lot No. 201 on the Oxford Campus of the University of Mississippi dated April 22, 1995. The primary term of the original lease is for a fifty (50) year period ending June 22, 2005. The Building Corporation has received a commitment from First State Bank of Holly Springs, MS for a loan in the amount of \$70,000 to be repaid in 365 days at an interest rate of 8.25 percent.
17. Approved Change Order #8 for Addition to Library, GS #107-192 in the amount of \$22,779.16. The change will add seven (7) days to the contract time. Funds are available in the project budget.

University of Mississippi Medical Center

18. Approved Schematic documents for Parking Structure B, #209-303. Funds are available in the amount of \$5,400,000. Source of funds: Medical Center Educational Building Corporation and hospital patient revenue. Schematic documents have been reviewed and approved by Physical Plant.
19. Approved Schematic documents for Student Union Building, #209-286. Funds are available in the amount of \$7,200,000. Source of Funds: Medical Center Educational Building Corporation and Auxiliary Revenue. Schematic documents have been reviewed and approved by Physical Plant.
20. Approved design development documents for MRI/MICU Addition, #209-249. Funds are available in the amount of \$5,410,000. Source of Funds: Hospital Inpatient Revenue. Design Development documents have been reviewed and approved by Physical Plant.

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21. Approved Change Order #2 in the amount of \$4,156 with an increase in contract time of eighty-one (81) calendar days for Occupational Therapy Relocation, #209-277. Funds are available in the project budget. The funding source for this project is hospital inpatient revenue.
22. Approved the bids and the award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$54,550 for SO45 Renovations, #209-306. The funding sources for this project are private donations and hospital inpatient revenues.
23. Approved the bids and award of contract to Klinger Electric Corporation in the amount of \$15,700 for Kronos Timekeeping System Installation, #209-313. The funding source for this project is inpatient hospital revenues.
24. Approved Change Order #3 in the amount of \$15,085 with an increase in contract time of 103 calendar days for Pathology Department Renovations - Phase II, #209-179A. Funds are available in the project budget. The funding source for this project is hospital inpatient income.

University of Southern Mississippi

25. Approved request to construct collegiate track events facility and the appointment of JH&H Architects to design and administer construction of the facility. Funds are available in the amount of \$480,000 from the University of Southern Mississippi to finance construction of the track facility.
26. Approved Change Order #16 in the amount of \$31,153 for Library Addition GS #108-136. The change will provide for changes in room finishes in the new and renovated areas of the library. Funds are available in the project budget.

System Administration

27. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
28. Construction Progress Report. A copy of the Construction Progress Report, August 18, 1994, is included in the bound "Board Meeting Agenda, Working File, August 18, 1994, on file in the Board office.

PRESIDENTS' COUNCIL
Presented by Dr. Gerald Turner

The Presidents' Council met at 10:30 a.m. in the Ninth Floor Conference Room and at 3:00 p.m., August 17, 1994, in the Trustees Board Room of the Education and Research Center, Jackson, Mississippi, and conducted the following business:

1. Voted favorably on recommendations of the Distance Learning and Telecommunications Committee, chaired by Donald Zacharias.
2. Heard a presentation by Webb Flowers, president of state staff council.
3. Heard an update on IHL's developmental studies program.

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PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

BOARD DINNER

Ms. Miller thanked Dr. Kent Wyatt, President, Delta State University, and his faculty and staff for hosting the August Board dinner and arranging for legislative attendance at the dinner.

APPEARANCES/RECOGNITIONS

Dr. Steve Dodling, Dean of Science and Technology, University of Southern Mississippi
Dr. Jim Solomon, Dean of Arts and Sciences, Mississippi State University
Mr. Bryan Wright, Projects Assistant, Office of Academic Affairs

EXECUTIVE SESSION

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed, **with Mr. Luvene absent and not voting**, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Dr. Pennington, and passed, **with Mr. Luvene absent and not voting**, the Board voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to conduct the following business:

Discuss settlement negotiations for pending litigation involving Mississippi State University.

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

- (1) **On motion by Mr. Mills, seconded by Mr. Ivey, and passed with Mr. Luvene absent and not voting, it was**

RESOLVED, That the Board hereby authorizes the Office of the Attorney General to pursue settlement negotiations with the National Bank of Texas and Consolidated Financial Resources, Inc., and possibly with other defendants, in the case of MSU v. the National Bank of Texas, et. al., #1:94CV162DD, U. S. District Court for the Northern District of Mississippi.

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On motion by Ms. Baker, seconded by Mr. Crosthwait, **with Mr. Luvene absent and not voting**, the Board voted unanimously to return to Open Session.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. James W. Luvene was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Lott, Associate Commissioner for Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; Ms. Sidney McWilliams, Special Assistant Attorney General; and Mr. Robert Jenkins, Special Assistant Attorney General.

Institutions: Mr. Charles Guest, University Counsel, and Mr. Johnnie Halley, Assistant University Counsel, Mississippi State University; Dr. George Verrall, Vice President for Business Affairs; and Dr. Derek Hodgson, Provost and Vice President for Academic Affairs.

ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Pennington, seconded by Ms. Baker, and passed **with Mr. Luvene absent and not voting**, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

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EXHIBITS